



Select Board Meeting

Monday, January 13, 2020 7:00 PM
36 Bartlet Street, Andover, MA 01810
Select Board Conference Room

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TOWN OF ANDOVER, MASS

- I. Call to Order – 7:00 P.M.
- II. Opening Ceremonies
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports
- IV. Citizens Petitions and Presentations
- V. Public Hearings
 - A. Andover Country Club, Inc. Liquor License Change in Officers / Directors and Transfer of Stock – (10 minutes)
Board to review and consider voting to approve a request from Andover County Club, Inc., 60 Canterbury Street, for a change in officers / directors and transfer of stock relating to its Hotel / Innkeeper All Alcohol Restaurant Alcoholic Beverages License and its Seasonal Restaurant All Alcoholic Beverages License.
- VI. Regular Business of the Board
 - A. Senior Center Transition Update – (5 minutes)
Town Manager and Director our Community Services to provide an update on senior center transition.
 - B. All Day Kindergarten – (10 minutes)
Board to consider voting to support proposal to eliminate fees for All Day Kindergarten.
 - C. Designation of Cormier Youth Center as a Polling Location – (10 minutes)
Board to consider voting to designate the Cormier Youth Center as the polling place for Precincts 1 & 3 for upcoming elections to be held in 2020 and 2021.
 - D. 11 Lewis Street "Town Yard" Request for Proposals (RFP) and Land Disposition Agreement (LDA) Review – 1st Reading – (30 minutes)
Board to receive an overview and update on the 11 Lewis Street RFP and LDA.
 - E. Bald Hill Land Swap – (20 minutes)
Board to discuss and consider voting on the proposed land swap of Bald Hill Compost Site and Dog Park for 126 Tewksbury Street.
 - F. Census Insert in Water Bill – (5 minutes)
Board to consider voting to insert information on census in quarterly water bill.

VII. Consent Agenda

A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Community Services – Elder Services	Jane Burns (A. Connor)	Director	\$88,000.00/year	1/14/2020
Department of Public Works	Scott Kandrut (D. Dargie)	Senior Civil Engineer	\$86,125.65/year	1/14/2020
Information Technology	Martine Fabre (G. Leeds)	Solutions Administrator	\$77,627.07/year	1/21/2020
Community Services – Recreation	Christopher Dempsey (M. Lane)	Assistant Director	\$70,013.07/year	1/14/2020
Community Services – Recreation	Jeffrey Newman (C. Dempsey)	Recreation Coordinator	\$62,663.42/year	1/28/2020
Department of Public Works	Bianca Perla	Water Treatment Plant Intern	\$16.00/hour	1/13/2020
Community Services – Youth Services	Meera Kumar	Seasonal	\$12.00/hour	1/6/2020
Community Services – Youth Services	Joel Asare	Seasonal	\$12.00/hour	1/6/2020
Community Services - Recreation	Riley Lowe	Bradford Ski Monitor	\$12.00/hour	12/17/2019
Community Services – Recreation	Paul Pefine	Bradford Ski Monitor	\$12.00/hour	12/17/2019
Community Services – Recreation	Sean Wilen	Bradford Ski Monitor	\$12.00/hour	12/17/2019
Community Services - Recreation	Cameron Stober	Kid Care	\$12.00/hour	1/7/2020

VIII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. December 11, 2019 Tri-Board Meeting

IX. Executive Session

A. Board to vote to go into Executive Session pursuant to Purpose 2 of Massachusetts General Laws, Chapter 30, Section 21(a), to conduct strategy sessions in preparation for and/or negotiations with nonunion personnel, i.e., the Town Manager., and to approve Executive Session Meeting Minutes of December 2, 2019, and to return to open session.

X. Open Session

A. Reappointment of the Town Manager – (10 minutes)

Board to consider reappointment of the Town Manager and entry into a contract for such reappointment.

XI. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45